

MINUTES OCSJ BOARD OF TRUSTEES MEETING

February 10, 2022 Meeting NUMBER 2

VIRTUAL ZOOM MEETING

PRESENT-

Joe Fabian, Barbara Berman, Fran Horn, Eloise Williams, Frank Pearce, Evelyn Minutola, Christine Deneller, Diane Mason, Rosemarie Mason, Doug Hillebrecht, Neil Kornhauser, Kevin Drevik, Kathy Billman, Janine Padgett, Maura Mawn

Absent -Barbara Standke, Kevin Carlin,

President's Comment's

New Ski Chair is Barbara Brandt.

Motion procedure for tabling a motion-Make the motion and second it. Then a show of hands to vote for or against tabling .

John Kerney has been removed from the board and all OCSJ activities for several months. There will be no social committee.

Everybody needs to stay on the subject at meetings.

Some board members need to step up & volunteer to do more.

MINUTES- Last month's minutes have been revised with corrections and sent out. Cycling date number still needs correction to 2021 not 2022. February Minutes have been sent out via email. Some trustees have sent corrections.

TREASURER'S REPORT

The Treasurer's report was sent out and has been approved. Motion made by Chris Deneller seconded by Kathy Billman.

ACTIVITIES CHAIR- FRANK PEARCE

Spring Fling-Probably at Pakim Pond. Date to be decided. If we can get a caterer so be it. Ro Mason will call to lock in a date.

Canoeing and Kayaking- Nothing happening now.

Hiking- Diane Mason-

74 Hikes in January.

1250 hiking members.

Ken Kolano is a new hiking leader.

Motion to change wording of policy on late cancellations and no shows from "calendar year" to "12 months" Made by Diane Mason seconded by Neil Kornhauser passed.

Cycling-Mostly trail rides; a couple of road rides.

Three month suspension of a rider is over.

Cross Country Skiing –

One week trip to North Conway was delightful with great snow. Most people liked the new venue.

Two more trips are scheduled this season which have several openings

May have 2 new leaders in 2023.

Back Packing – Kevin Drevik

April 2 Backpacking Demo

Trail Maintenance-Ro Mason

24 people came to help last week. They are currently assisting Wharton State Forest Staff with reviving Logging Road/ Mordecial Swamp Trail, that traverses through Merve Cal's Swamp and is shown on a map dated 1808. The Trail will connect with the Batona Trail and the Button Wood Campsites.

FUND REQUESTS

\$100 to order Batona Trail Patches Motion made by Fran Horn seconded by Rosemarie Mason passed

\$200 deposit for the Leaders Dinner to Riverton Country Club. Motion made by Fran Horn and seconded by Chris Denneker.

\$500 deposit for Cape May Weekend. Motion made by Fran Horn seconded by Barbara Berman passed with a unananimous vote.

\$200 Hot Dog Hike motion made by Fran Horn seconded by Barbara Brandt.

\$100 for Hot Dogs and beginners Back Pack Demo at same location as the hot dog hike.

\$100 for Beginners Backpack Demo April 2 motion made by Kevin Drevik and seconded by Barbara Bernam

Agreement to change all activities to 12 month calendar. Motion made by Diane Mason seconded by Neil Kornhauser. Passed.

Complaint policy needs an update. Ro Mason will help Barb Berman work on this.

Constitution if it needs to be updated, must be in writing and sent to the general membership 30 days prior to voting on it.

Motion made by Barbara Berman, seconded by Ro Mason that guests and non-board members may only attend information part of meeting. **Did not pass.**

3 by 5 banners are standard size. Doug will order and make these. Proofs will be put on line and voted on. To be decided if QR codes are to be placed on banner.

Process for Chairs needs to be updated

Use bullet points and lots of white space.

Record retention policy -Keep 2- 3 years of sign in sheets etc.

Minutes to Board meetings to be kept.

May Spring Fling no date yet. Ro Mason will call. About 50- 100 people to be accommodated at Pakin Pond.

Maura Mawn appointed corresponding secretary. Motion for allowing \$100 start up for cards etc. made by Maura Mawn and seconded by Frank Pearce.

Sign ups for more than one activity same time or day not allowed.

Companies suggested so far for supplying of products for OCSJ are Vista Print, Kratis and Diane Mason's son's company. Kevin Drevik will also bring research that he did on companies next month. We will vote on this next month.

Adjournment

Motion made by Fran Horn and seconded by Doug Hillebrecht. Passed

